

City of Scottsdale
McDowell Sonoran Preserve Commission
Regular Meeting
MARKED AGENDA

Thursday, April 7, 2011 – 5:00 p.m.
Granite Reef Senior Center, Room 8
1700 N. Granite Reef Road
Scottsdale, AZ 85257

1. **CALL TO ORDER** 5:01 p.m.

2. **ROLL CALL**

PRESENT: Howard Myers, James Heitel (arrived 5:06), Gerald Miller, Rand Hubbell, Fred Klein, Deke Joralmon, Linda Whitehead, Melinda Gulick, Carla, Susan Wheeler

ABSENT: BJ Heggli

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

Approval of the meeting minutes of March 3, 2011.

Commission Actions: Discussion and possible actions

APPROVED: 9-0; as amended; motion by Commissioner Joralmon; 2nd Commissioner Miller. Vice Chair Heitel arrived later, Commissioner Heggli absent.

5. **MCDOWELL SONORAN CONSERVANCY UPDATE**

Executive Director, Mike Nolan will update Commissioners on activities at the Conservancy.

Commission Actions: Information Item

6. **NAMING PROPOSAL AND POLICY**

A. Trail in the Brown's Ranch Trailhead Area to be named for Jane Rau

APPROVED: 10-0; motion by Commissioner Hubbell; 2nd Commissioner Gulick

B. Amend Policy

APPROVED: 10-0; motion by Commissioner Miller; 2nd Commissioner Klein

Commission Actions: Discussion and possible actions

7. STAFF REPORTS

- Land Acquisition of Arizona State Land Department
- Tom's Thumb
- Brown's Ranch
- North Area Planning
- Financial Update
- History Update

Commission Action: Information and discussion only

8. QUARTERLY REPORT

Commission Actions: Discussion and possible actions

APPROVED: 10-0; as amended; motion by Commissioner Klein; 2nd Commissioner Hubbell

9. COMMITTEE AND TASK FORCE REPORTS

- Land Resources Task Force – Jim Heitel

Commission Actions: Discussion and possible actions

10. COMMISSION WORKPLAN

Commission Actions: Discussion and possible actions

APPROVED: 10-0; with the addition of uncompleted projects from last year; motion by Commissioner Carla; 2nd Commissioner Wheeler

11. LAND ACQUISITION UPDATE – Kroy Ekblaw

Commission Actions: Information and discussion only

12. COMMISSIONER COMMENTS

Commission Actions: Information and possible actions

13. AGENDA ITEMS FOR MAY 2011

Possible agenda items include:


- DDC Phase III Update
- APS – 118th Street Powerline Status
- Land Resources Task Force Report (If needed)
- Land Acquisition Strategy Update
- North Area – Staff Planning Activities
- Promotion Subcommittee Report on April Meeting

- Joint Meeting w/Parks & Recreation Commission – North Area Trails SLUP

14. ADJOURNMENT 7:02 p.m.

Committee Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 Persons with a disability may request a reasonable accommodation, by contacting 480-312-7943. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.